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**Minutes of Marcola Water District Board of Commissioners Special Session**

Date: January 20, 2026

Time: 12:15 P.M.

Location: Zoom

Board Members Attending Virtually: Sandra McCarthy, Patrick Watson, Jeffrey Meray.

Others Attending: Jamie Porter

Vice President Sandra McCarthy called the meeting to order at 12:15 P.M.

President Sanders called roll: 1 - Watson (T) present online, 2 - Sanders (P) absent, 3 - Cole (S) absent, 4 - McCarthy (VP) present by phone and 5 - Meray (M) present online.

Superintendent Jamie Porter presented Resolution 2026-02 for consideration, *A Resolution of the Marcola Water District Awarding A Contract To Correct Equipment For The Procurement Of Five Jesco Chemical Dosing Pumps And A Mission Communications Mydro Control System.*

Commissioner Watson made a motion to adopt Resolution 2026-02. Commissioner Meray seconded the motion. Approved unanimously (3-0). Watson – Aye, McCarthy – Aye, Meray – Aye.

Vice President McCarthy adjourned the meeting at 12:20 P.M.

Approved by Board Secretary *Dawn Cole*